



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JUNE 12, 2018
8:45 A.M.**

A G E N D A

GENERAL

I.	Call to Order	Linda Forte Chairperson
II.	Approval of May 22, 2018 Minutes (Resolution) Attachment "A"	Linda Forte

PROJECTS

ADMINISTRATION

I.	EDC Budget for FY 2018-2019 (Resolution) Attachment "B"	Jennifer Kanalos
II.	City of Detroit/EDC and DEGC/EDC Contracts Authorization (Resolution) Attachment "C"	Jennifer Kanalos
III.	Election of Officers (Resolution) Attachment "D"	Jennifer Kanalos
IV.	Schedule of Regular Board Meetings for FY 2018-2019 (Resolution) Attachment "E"	Jennifer Kanalos
V.	Report of Actions Taken Under the Delegation of Authority (For Information Only) Attachment "F"	Malinda Jensen

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT